

Kendall County Juvenile Justice Council

Board of Directors Meeting Minutes

April 27, 2021, 3:00 p.m.

Kendall County State's Attorney's Office

- I. Call to order at 3:01pm by Eric Weis
- II. Roll Call: Judy Gilmour, Brenda Karales, Melissa Barnhart, Eric Weis, Chris Mehochko, Courtney Transier, Dwight Baird, Alice Elliott
- III. Brenda Karales motioned to approve the agenda, Courtney Transier seconded. A roll call was held with all members answering affirmatively, and passed.
- IV. Brenda Karales motioned to approve the minutes from the January 26, 2021 meeting, Courtney Transier seconded. A roll call was held with all members answering affirmatively, and passed.
- V. Courtney Transier reported the current account balance is \$21,121.68. Brenda Karales motioned to approve the report, Courtney Transier seconded. A roll call was held with all members answering affirmatively, and passed.
- VI. Election:
 - a. Eric announced the resignation of Kellie Vanderlei as Board Member and Council Member representing Kendall County Probation.
 - b. Judy Gilmour motioned to accept the resignation of Kellie Vanderlei, seconded by Brenda Karales. A roll call was held with all members answering affirmatively, and passed
 - c. Eric announced that Alice Elliott will be joining the council representing Kendall County Probation as a Board Member and Council Member. Motion to approve Alice Elliott as Board and Council Member representing Kendall County Probation was made by Brenda Karales and seconded by Chris Mehochko. A roll call was held with all members answering affirmatively and passed.
 - d. Motion by Brenda Karales on the Election of Alice Elliott as Secretary of the Board and Council slate for secretary and seconded by Chris Mehochko. A roll call was held with all members answering affirmatively and passed.
- VII. Old Business:
 - a. 2020 Sky5K run-Brenda Karales reported the date has been set for 09-25-21 and sponsor information is being sent out. Registration information is being put together and will be sent out soon. Chris Mehochko mentioned that Kiwanis has their October Fest scheduled for the same day in the afternoon. They are looking to collaborate on some of the advertising for both events.

- b. Sex Trafficking presentation-Brenda Karales reported the inter-agency committee is working on developing a presentation on sex trafficking. More information on that will become available as the details firm up.
 - c. Other- No additional old business to discuss.
- VIII. New Business:
- a. Brenda provided an updated list of ad hoc committee members.
 - b. A motion to approve the updated Ad Hoc Committee member assignments was made by Courtney Transier and seconded by Melissa Barnhart. A roll call was held with all members answering affirmatively and passed.
 - c. Other- No additional new business to discuss.
- IX. No citizens to be heard
- X. The next meeting will be held on August 31,2021 and November 30,2021 at 3:00 p.m. in the Jury Assembly Room
- XI. Melissa Barnhart motioned to adjourn, Brenda Karales seconded. Meeting adjourned at 3:11 p.m.